

LTBB ELECTION BOARD

THURSDAY, JULY 8TH, 2010

MINUTES

CALL TO ORDER

Meeting was called to order by the Vice-Chairperson, Eleanor Barber, at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Excused
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

PUBLIC COMMENT

No Public Comment

APPROVAL OF AGENDA

Motion made by Alice, supported by Eleanor, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Denise) Motion carried.

The Chairperson, Denise Petoskey, arrived at 6:30 p.m.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Jon, to approve the minutes of Friday, June 25th, 2010 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported on an article that she found in regards to the signatures on petitions. We discussed the information in the article and how it can pertain to our situation about the signatures on our petitions. She put in the purchase order for our copier.

Motion made by Carol, supported by Eleanor, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson

Eleanor reported that she picked up the mail from the Government Building and she gave it to Denise. Denise gave Carol the copy of the adjustment that was made for her hotel changes. Eleanor stated that people are still asking questions about the recall results and about Dexter's case. Dexter talked to her about what to expect in court. She told him to talk to his lawyer.

Motion made by Carol, supported by Denise, to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer

Carol reported that she received a call on the 29th of June requesting the results of the Recall Election. She received a call from Dexter asking about what is going to happen in court and if he will need his lawyer. She told him he needs to contact his lawyer with those questions. She prepared the information for this meeting.

Motion made by Eleanor, supported by Jon, to accept the verbal and written report of the Secretary. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

- 1. Court Case Up-date – We will meet our lawyer tomorrow morning at 9:30 a.m. to go over the case.**
- 2. Voter Registration Up-Date – We will get an up-dated list at our next meeting.**

ADDITIONAL BUSINESS

- 1. None**

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Regular Meeting – Friday, July 23rd, 2010 at 6 p.m.

ADJOURNMENT

Motion made by Jon, supported by Denise, to adjourn this meeting at 8:30 p.m. 5 yeas Motion carried. Meeting adjourned at 8:30 p.m.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secretary/Treasurer, LTBB Election Board